

Draft
Buffalo County Minutes

Committee/Board: Agriculture and Extension Education Committee

Date of Meeting: July 14, 2016

Electronic and Hardcopy Filing Date July 25, 2016

Members present: Mr. David Danzinger, Mr. Dennis Bork, Mr. Scott Smith

Others present: Ms. Mary Wood, Mr. Carl Duley, and Ms. Sonya Hansen

The meeting was called to order by Mr. Smith at 6:31p.m.

Public Comments regarding Agenda Items: None.

Review/Discussion/Action regarding the May 26, 2016 AEEC Minutes: Motion by Mr. Bork, second by Mr. Danzinger to approve the minutes as presented. Motion carried.

Review/Discussion/Action – Develop recommendations and expectations for the Buffalo County Agricultural Fair Association, Inc. regarding the Buffalo County Fairgrounds:

Discussion on the agreement between Buffalo County and the Buffalo County Agricultural Fair Association, Inc.

- Discussion is needed to determine who pays for materials for roads at the Buffalo County Fair Park this will need to be subject to budget availability.
- Discussion on Sheriff's Department presence at the Fairgrounds.
 - Wording should state that the Buffalo County Sherriff's Department will provide personnel during the fair, other times will depend on availability. Subject to discussion with Buffalo County Sherriff's Department.
- Mr. Smith and a member of the Buffalo County Finance Committee will meet with the Buffalo County Fair Association board to determine what rules need to be developed for the Fairgrounds and how they will be enforced.
- Discussion is needed to determine maintenance responsibilities of the fences at the Fairgrounds.
- Discuss the (dissolution clause) bullet point that address what happens to fair buildings if the Buffalo County Agricultural Fair Association, Inc. dissolves.
- County would like to see the Fair Board annually develop and submit a 5 year maintenance plan on grounds and buildings.

Review/Discussion/Action – Memorandum of Understanding between Buffalo County Agricultural Fair Association, Inc. and Buffalo County: No Action Taken.

Review/Discussion/Action – Memorandum of Understanding between Buffalo County Agricultural Fair Association, Inc. and University of Wisconsin-Extension Buffalo County:

Discussion took place regarding the Memorandum of Understanding between UW-Extension Buffalo County and Buffalo County Fair Association.

Review/Discussion/Action – 2017 Budget Discussion: Discussion took place regarding the 2017 UW-Extension budget.

UW-Extension Agent Reports: A written report from Ms. Lisowski was distributed.

Ms. Mary Wood discussed the upcoming training she is attending regarding cancer rates and Buffalo County, the Better Beginnings class, Reality Check Program and is contributing to a cooperative grant with HHS, Buffalo County Courts and others. The Dad Thing Program will start again in August and she is piloting a new program for court action parents and co-parents.

Mr. Duley reported on his work with alfalfa plots, the cover crop project, and the hops and barley project.

Review / Discussion / Action - Establish next AEEC meeting date: The next meeting of the Ag & Extension Committee will be August 11, 2016 at 6:00p.m.

Public Comments Not Relating to the Agenda: None

Adjournment: Motion to adjourn by Mr. Scott Smith and second by Mr. Dennis Bork. The meeting adjourned at 8:10p.m.

Respectfully submitted,

Carl Duley
Buffalo County Ag Agent